

ANNUAL TOWN MEETING
TOWN OF LITCHFIELD
JANUARY 8, 2013

The Annual Town Meeting of the Town of Litchfield was held at the Litchfield Firehouse on Tuesday, January 8, 2013. There were approximately 9 people in attendance.

Leo Paul, Jr., First Selectman, called the meeting to order at 7:00 p.m. Motion was made by David T. Wilson and seconded by Jack Healy that Cleve Fuessenich preside as Moderator. D. Wilson motioned to close nominations, seconded by J. Healy. It was so voted in favor of C. Fuessenich as Moderator. Motion carried unanimously.

A copy of the legal notice of the meeting was made available to all in attendance. Included in these minutes as Exhibit A is the Return of Posting and Publication, on file and of record, which states that said Notice, signed by a majority of the Board of Selectmen, had been posted on the Town signpost on December 17, 2012 and that a copy thereof had been published in the Republican American, a newspaper having substantial circulation in said Town, in its issue of December 28, 2012.

J. Healy made motion to waive the reading of the call, seconded by D. Wilson. All voted in favor and the motion carried unanimously.

The Moderator read Item I of the Call: To authorize the Board of Selectmen to borrow money temporarily in anticipation of taxes and other municipal revenues, to enable the town to pay budgeted expenditures as they fall due, provided, however, that any funds for the cost of such borrowing shall also have been duly appropriated.

Item I was moved by Roberta Healy, seconded by D. Wilson. There was no discussion. All voted in favor and the motion carried unanimously.

There being no further business to conduct, a motion to adjourn was made by L. Paul and seconded by R. Healy. All were in favor and the meeting adjourned at 7:02 p.m.

Respectively submitted.



Lisa A. Losee
Town Clerk

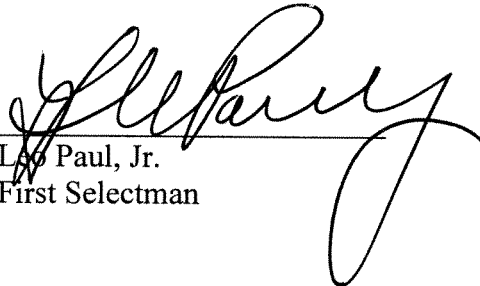
TOWN OF LITCHFIELD

RETURN OF POSTING AND PUBLICATION OF
NOTICE OF ANNUAL TOWN MEETING HELD JANUARY 8, 2013

I, Leo Paul, Jr., the duly elected, qualified and acting First Selectman of the Town of Litchfield, Connecticut, hereby certify that I caused a copy of the above Notice, attached hereto, of the Annual Town Meeting of the Town of Litchfield held January 8, 2013, to be published in the Republican American, a newspaper having a substantial circulation in the Town of Litchfield in its issue of December 28, 2012, which publication was at least five days prior to the holding of said Special Town Meeting (counting the date of publication but NOT the date of the meeting).

I FURTHER CERTIFY that I cause said Notice to be posted upon a signpost or other exterior place near the office of the Town Clerk and posted and filed in the Town Clerk's office and at all other places designated by the Town on December 17, 2012, not less than five days before such meeting.

Signed and sealed at Litchfield, Connecticut this 17 day of December, 2012.



Leo Paul, Jr.
First Selectman

[SEAL]